

# Rogers County Rural Water District # 6

30576 S 4195 Rd / PO Box 307

Inola, OK 74036

918-543-8749

## NOTICE OF THE REGULAR MONTHLY MEETING

The Board of Directors, Rural Water District No.6 Rogers County, Oklahoma will hold a regular monthly meeting on June 13<sup>th</sup> 2019, at 6:00pm at the Water Office.

### BOARD AGENDA

#### 1. Procedural Items

- A. Call to Order
- B. Recognition of Board Members present/absent
- C. Declaration of Quorum
- D. Recognition of Visitors

#### 2. Action Items

**A.** The Board will discuss, consider and/or vote to approve or not to approve the minutes of the May 9<sup>th</sup>, 2019 regular Monthly Board Meeting.

**B.** The Board will discuss, consider and/or vote to approve or not to approve 3 Transfers and 2 New Service Taps.

##### Transfers

Acct. 195-Tom Tapp to Angela Octemer

Acct. 269-Debra Burgess to Aaron Emery

Acct. 753-Builder/Shaw Homes to Thong Thao

##### New Benefit Unit

Acct. 770 to Shaw Homes / Ruby Estates.

Acct. 771 to Shaw Homes / Ruby Estates.

**C.** The Board will discuss, consider and/or vote to approve or not to approve the Financial Report for May 2019.

**D.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Payroll checks for May 2019.

**E.** The Board will discuss, consider and/or vote to approve or not to approve the Monthly Expenditure checks for June 2019.

**F.** The Board will discuss, consider and/or vote to approve or not to approve a leak adjust for Joe Cox Acct #143.

**G.** The Board will discuss, consider and/or vote to approve or not to approve the Managers report.

#### 3. New Business or Unfinished Business

Update on current projects

#### 4. Adjournment

The Board will discuss, consider and/or vote to adjourn.